



KAMUYU AYDINLATMA PLATFORMU

INVEO PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years " Experience on Audit, Accounting and/ or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
CEMİL CEM ÖNENÇ		Male	Chairman of the Board	Managing Director / Chief Executive	07.01.2025	Executive	Yönetim Kurulu Üyesi ve Genel Müdür	İstanbul Yelken Spor Kulübü Yönetim Kurulu Üyesi	Yes	0						
MURAT ZAMAN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	09.05.2024	Executive			Yes	0						Kurumsal Yönetim Komitesi-Başkan, Riskin Erken Saptanması Komitesi-Başkan , Disiplin Komitesi-Başkan
AYŞE SEDA ÖNEN		Female	Member of the Board	Managing Director / Chief Executive	25.04.2025	Executive			Yes	0						Riskin Erken Saptanması Komitesi-Üye, Disiplin Komitesi-Raportör
MUSTAFA GÜNGÖR TUNA		Male	Member of the Board	Managing Director / Chief Executive	24.12.2025			İç Kontrolden Sorumlu Yönetim Kurulu Üyesi	Yes							